

**Electronics Line 3000 Ltd.**  
(the "Company")  
Minutes of 2009 Annual General Meeting  
May 26th 2009 – Corporate Office (2:30 PM)

Present: legal quorum is present

Chairman of the meeting: Mr. Ron Chaimovski was elected as the Chairman of the meeting

The Annual General Meeting of Shareholders of Electronics Line 3000 Ltd., approved the following resolutions:

1. Reappointment of Bob Marbut, Ron Chaimovski and Narkis Tessler to continue to serve as directors of the Company until the next annual meeting;
2. Reappointment of Rafi Durst to continue to serve as an external director of the Company with accounting and financial expertise for a second tenure commencing the end of his first tenure (May 22, 2006);
3. Reappointment of the accounting firm of Kost, Forer, Gabbay and Kasierer (Ernst & Young Group) as the Company's auditors until the next annual meeting, and to authorize the Board to determine the auditors' fees.

For all the above resolutions, a 100% of the participating shareholders (total of 6 shareholders representing 4,502,418 shares) voted "For" and approved unanimously the above 3 resolutions.

The Company's 2008 financial reports and the Board's report were discussed and approved by the participating share holders.

The meeting was adjourned.

Bob Marbut, Chairman of the Board

Ron Chaimovski, Chairman of the meeting

Shirly Gavriely, Corporate Secretary

